

LINCOLN WATER COMMISSIONERS

FEBRUARY 11, 2010

The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Smith, Kay, Conklin, Hadley and Pichette present. Also present was Water Superintendent John S. Faile.

Chairman Smith called the meeting to order at 5:33 PM.

Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To accept the minutes of the previous meeting. APPROVED

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Pichette, seconded by Commissioner Hadley, it was VOTED: That the Superintendent's Report for the month of January is accepted and ordered placed on file. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Kay, seconded by Commissioner Pichette the January 2010 financial report will be placed on file for audit. It was noted that pumpage in January 2010 was one of the lowest pumpage years on record. It was further noted that the expenditure budget is below the percentage expected for this time in

the fiscal budget; revenue is still very much below the expected.

APPROVED

CREDIT REPORT

The Credit Report for the month of January will be placed on file.

CAPITAL ACCOUNTS

The December 2010 statement of investments, encumbrances, and amounts available for capital projects was presented to the Board.

MONTHLY INVOICES

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, Accounts Payable in the amount of \$140,697.13 and Direct Payments in the amount of \$65,482.87 are approved for payment.

APPROVED

ABATEMENTS

There were no abatements brought before the Board for month of January 2010.

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) The Superintendent gave a copy to the Board of a letter he sent to North Central State Airport outlining necessary improvements to the

water system if the publicized airport improvements take place.

b) A letter sent to apartment customers was received by the Board. The Superintendent apologized for billing errors and stated that he will continue to work with the software company to correct the problem.

c) A letter from Senator Jack Reed informing the Commission that he will

support their application for federal appropriations will be placed on

file. Upon motion of Commissioner Kay, seconded by Commissioner

Conklin, it was VOTED: To pass a resolution to apply for a federal appropriation for future work on water tanks. Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: To execute the resolution. APPROVED (Resolution and signed document are attached to the minutes).

OLD BUSINESS

a) Upon motion of Commissioner Pichette, seconded by Commissioner Hadley,

it was VOTED: To adopt a resolution extending the schedule for the

Cleaning/Lining Project and authorizing the chairman to execute

the

Documents as necessary.

b) Members of the Board and the Superintendent will attend a meeting in

the Town of Smithfield on Tuesday, February 16, 2010 at 7:00PM at the Smithfield Town Hall to discuss tax issues.

NEW BUSINESS

**a) The Superintendent presented the completed Infrastructure Rehabilitation Plan to the Board and the Board complemented him for
A job well done.**

b) The 2009 Annual Report was made available to the Board.

b) After a review of third party billing relative to sharing information with another entity, it was decided to address this issue at a later date. Until further discussion, information will be shared at no charge.

c) Upon motion of Commissioner Pichette, seconded by Commissioner

Conklin, it was VOTED: To adopt a resolution authorizing the Chairman and the Superintendent to apply for an additional \$500,000 Under the RICWFA-ARRA for the Cleaning/Lining Project.

APPROVED.

d) Upon motion of Commissioner Conklin, seconded by Commissioner Hadley,

It was VOTED: To approve the supply of water to Sixty-One (61) two-bedroom condominiums to the "Residences at Stone Creek" at 15/20

Breakneck Hill Road. APPROVED

COMMITTEE REPORTS

CHARTER REVIEW SUBCOMMITTEE

Members of the Board were well received at the Charter Review meeting at the Lincoln Town Hall on Monday, January 25, 2010. There has been no communication since that meeting.

LABOR SUBCOMMITTEE

The Superintendent informed all present that initial contract proposals were exchanged and a meeting schedule is being worked on.

SAFETY SUBCOMMITTEE

The OSHA 10 course was presented every Friday for two hours for five weeks starting Friday, January 22, 2010.

The Superintendent is invited to a meet and greet with Senator Jack Reed and the Environmental Protection Agency. Members of the Board will check their individual schedules to determine if they are able to join him.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss legal and contract negotiations matters at 6:48PM.

Upon motion of Commissioner Kay, seconded by Commissioner Hadley, it was VOTED: to return to the regular meeting.

Upon motion of Commissioner Conklin, seconded by Commissioner Pichette, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.

Upon motion of Commissioner Conklin seconded by Commissioner Kay, it was VOTED: To adjourn at 7:00PM. APPROVED